



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR
INSTITUTIONAL INSPECTIONS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 372
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, February 9, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hammargren

Excused: Commissioner Hill and Commissioner Moore

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Chairperson Montaña led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña. (11-0714)

Chairperson Montaña called the meeting to order at 10:07 a.m.

2. Approval of the February 2, 2011 Minutes. (11-0717)

On motion of Vice Chairperson Bacio, seconded by Commissioner Hall, unanimously carried, the minutes of the meeting of February 2, 2011 were approved as submitted.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report. (11-0719)

Chairperson Montaña, reported that Commissioner Anne Hill was unable to attend the meeting.

4. Treasurer's Report for February 9, 2011. (11-0720)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$621.09.

5. Staff Report for February 9, 2011. (11-0721)

Nyla Jefferson, Staff, reported on the following:

- **Ethics & Cultural Diversity/Sexual Harassment Training for Commissioners**
 - **There is mandatory training and Commissioners will be notified by email.**
- **2011 Annual Report Cover was selected.**
- **Goals for 2011 were discussed.**
- **Chino Valley Republic Boys School was contacted and has not called back.**

An email was forwarded to commissioners inviting them to attend Group Home visits with the Auditor Controller's Ombudsman Office representative. Staff was asked to contact the Ombudsman's office in order to obtain a calendar of visitation dates.

6. Commissioner Reports on Group Homes and/or Detention Facilities Inspections from February 3, 2011 to February 8, 2011. (11-0722)

Fleming & Barnes Dimondale Adolescent #2 – 18, #2 - Chairperson Montaña
The facility was visited on February 8, 2011, and found to be in satisfactory condition.

Hillside Home for Children – 22, #4 - Commissioner Bigby The facility was visited on February 3, 2011, however, it was not inspected as no one was home.

Care Provider Org Foundation – 4, #4 - Commissioner Bigby The facility was visited on February 8, 2011, and found to be in satisfactory condition. **Areas of Concern: Bedrooms #1 and #2 need new curtain rods. Double locks needed for the medicine cabinet. A re-visit is scheduled for February 22, 2011.**

Commissioner Hammargren commended Commissioner Bigby for her in depth and thorough inspections.

San Gabriel Children's Center – 37, #4 - Vice Chairperson Bacio and

Commissioner Hammargren The facility was visited on February 8, 2011, and found to be in satisfactory condition.

Little People World #3 – 25, #2 - Commissioners Hall and Moore The facility was visited on February 8, 2011, and found to be in satisfactory condition.

III. MISCELLANEOUS

Matters Not Posted

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future Commission meeting. (11-0726)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-0727)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment of the meeting of February 9, 2011. (11-0728)

The meeting adjourned at 11:24 a.m.